

MUSKOGEE CITY-COUNTY PORT AUTHORITY

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A EARNEST GILDER, Chairman KIMBRA SCOTT, Port Director

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Edwyna Synar
David White



John Barton
Fred Hogle
Melissa Nissley
Darrell Russell
Mike Webb
Tim Wheeler

STATE OF OKLAHOMA
MUSKOGEE COUNTY
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NOTICE OF AND AGENDA FOR A SPECIAL CALL BOARD MEETING of the Muskogee City-County Port Authority to be held Tuesday, March 31, 2026, at 10:30 a.m. in the River Center at Three Forks Harbor, 5201 Three Forks Road, Fort Gibson. OK 74434.

WELCOME, INTRODUCTIONS AND CALL TO ORDER-----CHAIRMAN GILDER

1. Presentation of the Audit for Year Ending 2025..... Vanessa Dutton
2. Approval of February 24, 2026, Minutes.....Chairman Gilder
3. Approval of February 2026 Claims.....Kimbra Scott
4. Approval of February 2026 Financials.....Fred Hogle
5. Consider Approval of Change Order #2 for Security Fence Project.....Kimbra Scott
6. Consider Approval of Change Order #3 for Security Fence Project.....Kimbra Scott
7. Authorize Third Amendment for Purchase and Sale of Real Estate.....Jeff Underwood
8. Consider Approval of Civitas Marketing Proposal.....Jeff Underwood
9. Consider Approval of Grounds Maintenance Contract.....Kimbra Scott
10. Port Director's Report.....Kimbra Scott
11. Authorize Executive Session to Discuss and Take Any Necessary Action
in Open Session for the following:.....Chairman Gilder

A. For the Purpose of Conferring on Matters Pertaining to Economic Development, Including Financing, as Provided in Section 307C.10 of Title 25 of the Oklahoma Statutes;

B. For the Purpose of Conferring on Matters Pertaining to Confidential Communication Between a Public Body and Its Attorney Concerning a Pending Investigation or Claim in Accordance with Section 307B.4 of Title 25 of Oklahoma Statutes.

12. Adjournment